

TAYLORSVILLE CITY COUNCIL
Meeting Agenda

Wednesday, December 7, 2005
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

6:00 P.M. BRIEFING SESSION

1. Review Administrative Report – *Administration*
2. Review Agenda
3. Closed Session: Strategy Session to Discuss the Professional Competence of an Individual
3. Adjourn – 6:25 p.m.

6:30 P.M. REGULAR MEETING

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

- 1.1 Pledge of Allegiance – Opening Ceremonies – *Youth Council Member Mathias Gardner*
- 1.2 Reverence – *Youth Council Member Hayley Nielsen*
(Opening Ceremonies for December 14, 2005 to be arranged by Council Vice-Chair Pratt)
- 1.3 Citizen Comments
- 1.4 Mayor's Report
 - 1.4.1 Recognition of Eisenhower Jr. High School Principal Nancy Jadallah

2. REPORTS

- 2.1 Report from Eisenhower Jr. High School Regarding the Need for a Police Officer in their School – *Nancy Jadallah*

3. APPOINTMENTS

- 3.1 Steven L. Ashby, Vice-Chair to the Taylorsville Dayzz Committee – *Mayor Auger*
- 3.2 Rhetta McIff, Taylorsville Recreation Center Advisory Board – *Mayor Auger*
- 3.3 Doug Hillam, Ratification of his appointment to the Taylorsville Recreation Center Advisory Board – *Mayor Auger*
- 3.4 Alfred Ray Seager, Public Safety Committee – *Mayor Auger*

4. CONSENT AGENDA

- 4.1 Minutes – RCCM 11-02-05 and RCCM 11-16-05
- 4.2 **Resolution No. 05-58** – Accepting a Grant to the Taylorsville City Police Department in the Amount of \$4,195.00 from the Utah Highway Safety Office for the Purchase and Installation of a SpeedCheck Board Sign – *Chief Marx*

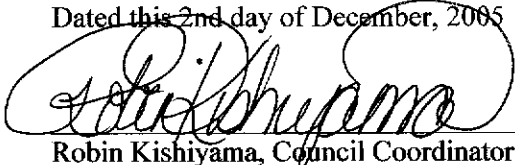
5. PLANNING MATTERS

6. FINANCIAL MATTERS

- 6.1 **Resolution No. 05-56** – Declaring a Residential Heating Boiler to be Surplus to the City's Needs and Establishes a Minimum Bid Price of \$400.00 – *John Inch Morgan*

7. **OTHER MATTERS**
 - 7.1 Discussion of the Permanence of After Hours Court – *Mayor Auger*
8. **NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)**
9. **NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)**
 - 9.1 City Council Briefing Session – Wednesday, December 14, 2005 – 6:00 p.m.
 - 9.2 City Council Meeting – Wednesday, December 14, 2005 – 6:30 p.m.
 - 9.3 Swearing in of the Newly Elected Officials – Monday, January 2, 2006 – 12:00 p.m.
 - 9.4 City Council Briefing Session – Wednesday, January 4, 2006 – 6:00 p.m.
 - 9.5 City Council Meeting – Wednesday, January 4, 2006 – 6:30 p.m.
 - 9.6 City Council Work Session – Wednesday, January 11, 2006 – 6:00 p.m.
10. **CALENDAR OF UPCOMING EVENTS**
11. **ADJOURNMENT**

Dated this 2nd day of December, 2005



Robin Kishiyama, Council Coordinator

Citizen Comments Policy and Procedure

During each regular Council Meeting there will be a Citizen Comment Time. The purpose of the Citizen Comment Time is to allow citizen's access to the Council. Citizens requesting to address the Council will be asked to complete a written request form and present it to the City Recorder. In general, the Chairman will allow an individual two minutes to address the Council. A spokesman, recognized as representing a group in attendance, may be allowed up to five minutes. At the conclusion of the Citizen Comment time, the Chairman may direct staff to assist the citizen on the issue presented; direct the citizen to the proper administrative department(s); or take no action. This policy also applies to all Public Hearings.

Citizens may also submit written requests (outlining their issue) for an item to be considered at a future Council meeting. The chairman may place the item on the agenda under Citizen Comments; direct staff to assist the citizen; direct the citizen to the proper administrative departments; or take no action.

Please Turn all Mobile Devices to Silent or Vibrate While in the Council Chambers

www.taylorsvilleut.gov

In accordance with the Americans with Disabilities Act, the City of Taylorsville will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling 963-5400 at least 24 hours in advance of the meeting to be held.

Agenda Prepared 12/02/05